



**BUFFALO FISCAL STABILITY AUTHORITY**

March 13, 2019

Audit, Finance and Budget Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1<sup>st</sup> Floor Conference Room  
Buffalo, New York 14203

Audit, Finance and Budget Committee ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of September 24, 2018 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- Review of BFSA 2019-20 Preliminary Budget and 2020-2023 Financial Plan <b>[RESOLUTION]</b></li> <li>- Approval of BFSA Audit Engagement <b>[RESOLUTION]</b></li> <li>- Internal Controls Report</li> </ul>	
Board Meeting ~ 1:00 PM		
TAB 2	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of November 28, 2018 Minutes</li> <li>- Approval of December 18, 2018 Minutes</li> </ul> <p style="text-align: right;"><b>[RESOLUTION]</b></p>	
TAB 3	<p><b>City Items</b></p> <ul style="list-style-type: none"> <li>- Review of Impact of the New York State Adopted Budget</li> <li>- Final Capital Budget and Related Borrowing</li> <li>- Review of the 2<sup>nd</sup> Quarter Report</li> </ul>	
TAB 4	<p><b>Buffalo City School District</b></p> <ul style="list-style-type: none"> <li>- Analysis of the Update to the 2019-2022 Financial Plan</li> <li>- Review of Impact of the New York State Executive Budget</li> <li>- Review of the 2<sup>nd</sup> Quarter Report</li> </ul>	
TAB 5	<p><b>Buffalo Urban Renewal Agency</b></p> <ul style="list-style-type: none"> <li>- Financial Statement Review</li> <li>- Review of the 2<sup>nd</sup> Quarter Report</li> </ul>	
TAB 6	<p><b>Buffalo Municipal Housing Authority</b></p> <ul style="list-style-type: none"> <li>- Review of the 2<sup>nd</sup> Quarter Report</li> </ul>	
TAB 7	<p><b>BFSA Items</b></p> <ul style="list-style-type: none"> <li>- Paid Family Leave Act <b>[RESOLUTION]</b></li> </ul>	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Monday, May 20, 2019	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Monday, June 17, 2019	